



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, March 21, 2012 7:00 p.m.

City Council

Michael A. Cacciotti, Mayor
Philip C. Putnam, Mayor Pro Tem

Councilmembers

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, Interim City Manager
Sally Kilby, City Clerk
Richard L. Adams II, City Attorney

*In order to address the Council, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:30 p.m.*

Presentations and Announcements

Roll call, Invocation* (Councilmember Schneider)
Pledge of Allegiance: Girl Scout Cadette Troop #1371

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of a Proclamation to the Girl Scouts of the USA celebrating its 100th Anniversary and declaring March 11–17, 2012 as Girl Scout Week in the City of South Pasadena
3. Presentation of a Certificate of Recognition to the South Pasadena Tournament of Roses Committee
4. Presentation of a Certificate of Recognition to the South Pasadena High School Rio Hondo League Champions
5. Merchant Minute: Snap Fitness South Pasadena, Alan Cutler
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

Mayor's Appointments

9. Proposed appointment of Thomas Kutzer, South Pasadena High School, to the Natural Resources and Environmental Commission as a non-voting youth member
10. Proposed appointment of Daniel Evans (Freeway and Transportation Commission), David Margrave (Freeway and Transportation Commission), Sofronio Jack Abrera, Tom Afschar, Andy Au, Judy Bergstresser, Glen Eddy, William Glauz, Walter Okitsu, Jim Tavares, and Patricia E. Wright to the Ad Hoc Monterey Road Citizens Design Advisory Committee

Opportunity to Comment on Consent Calendar

In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

Consent Calendar

11. Approval of the minutes of the regular meeting of March 7, 2012
12. Approval of prepaid warrants in the amount of \$747,760.26, General City warrants in the amount of \$726,499.52 and payroll in the amount of \$420,451.53
13. Monthly investment reports for January 2012
14. Mayor's appointments to the Oversight Board of the Successor Agency to the South Pasadena Community Redevelopment Agency
15. Award of contract to Artic Mechanical, Inc. in the amount of \$79,795 for the City Hall Air Conditioning Improvement Project
16. Award of contract to Rafael 26 Construction Inc. in the amount of \$68,390 for construction of the Library Community Room Wheelchair Ramp Project (CDBG)
17. Second reading and adoption of an ordinance establishing sewer rates
18. Second reading and adoption of an ordinance establishing water rates
19. Approval to cancel the regularly scheduled City Council meeting of July 18, 2012 and schedule a Special City Council meeting for July 11, 2012, in its place; and approval to cancel the regularly scheduled City Council meeting of August 1, 2012

Public Comments and Suggestions

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes

Public Hearing Item

20. Consideration to quitclaim 689 square feet of City-owned land adjacent to 805 Stratford Ave. in exchange for 380 square feet of land to be quitclaimed to the City by 805 Stratford Ave., and to amend the General Plan Land Use Policy Map and the Zoning Map accordingly

Action/Discussion

21. Public Works Commission (no staff report)
22. Consideration to implement a water budget rate model for water services effective January 2013
23. Direction regarding an agreement with Global Water to provide utility billing services

Reports

24. An evaluation of the City's response to and recovery from a local emergency created by a severe windstorm beginning November 30, 2011

Adjournment

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at <http://www.ci.south-pasadena.ca.us>. Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations

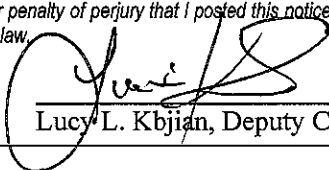


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

3-16-12

Date


Lucy L. Kbjian, Deputy City Clerk